

UAC INSURANCE MUTUAL

April Membership Meeting

Wednesday, April 9, 1997, 4:00 p.m.

Provo Park Hotel, Phlox Room

A G E N D A

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|------|---|------------------------------|
| 4:00 | Welcome & Member Roll Call | Gary Herbert |
| | Approval of November 1996, Minutes | Gary Herbert |
| | Risk Management Program | Sid Groll |
| | Personnel Policies and Procedures | Steve Baker |
| | Loss Prevention Report | David Nelson |
| | Director's Report | Brett Rich |
| | Excess Policies Review | John Chino Rich Stokluska |
| | Property Values/Schedules | John Chino Rich Stokluska |
| | Claims Management Report | Doug Alexander Curt Hamby |
| | Review of Recommended Amendments of Interlocal Agreement & Bylaws | Gerald Hess Brett Rich |
| | Other Business | Gary Herbert |
| | Questions and Answers | |
| 6:00 | Dinner with Partner (meeting attendance ticket must be presented at door) | Balsam Room |

4021 South 700 East, Suite 180
Salt Lake City, Utah 84107